

Members Present

Steve Mosen, Erwin Erickson, Steve Gast

Guests: Judy Peters

The committee decided that a quorum for conducting business is constituted by the member present. Therefore the three members present act on behalf of all members.

Review and Discuss the Committee Mission

Strategic Planning and Architecture Committee Mission - Participate in enterprise IT Strategic planning. Identify and participate in areas of architecture planning including development of standards and policies. The committee is intended to assist in development of standard process including means for “staffing” standard review participation by CIO Council.

Discussion - the committee felt our primary responsibility is to proceed with enabling the enterprise architecture by recommending tools and processes which can be used by agencies. As this is accomplished, strategic planning, standards, and policies will naturally be addressed. The committee also recommended we become the permanent CIO “staff” for standards review and that we be temporarily augmented, on a standard by standard basis, by volunteers from any agency having an interest in the standard.

Architecture Discuss

The attached document entitled “Open Architecture Principles - discussion” covers four architecture “domains” (Infrastructure, Data, Application, and Organization). It needs to be reviewed in detail by the committee between now and the next meeting. At that time, individual comments will be discussed and the committee will adopt a document for action by the CIO Council as a set of recommended “Open Architecture Principles” guiding the development of the enterprise and agency architectures.



Open Architecture
Principles -...

Ex-officio membership

Greg Fay requested to participate as an ex-officio member. The committee strongly feels that any CIO council member may attend any meeting.

Specifically, the committee felt it would be benefited if Greg, in his capacity as the CISO, and Carol Stratemeyer, as DAS Rules Administrator, could attend frequently.

Time and Place for Future Meetings

The committee felt that frequent, one hour, breakfast meetings at the Cubs Club would get us started on our long road to completion of our task. From the members present, Monday, Tuesday, and Friday mornings were eliminated and a desire was expressed to start out meeting every two weeks. Therefore, the next meeting will be either October 20th or 21st at 6:45 a.m. to 7:45 a.m. at the Cub Club in the stadium formerly known as Sec Taylor. Those who would like to eat should get there 15 minutes early, or wait until after the meeting to eat (these rules will be adjusted as needed to complete our tasks).

Homework

1. Review the above attached document and come to the meeting with written comments
2. Do peer research to find “acceptable” architecture models
3. Send me an email by COB on Thursday indicating whether you wish to meet on the 20th or the 21st. Alternately, you may send me an email indicating you are unable to be part of the committee due to work commitments (no harm, no foul) or you may let me know if you wish to be part of the committee, but cannot attend on Wednesday or Thursday mornings (include an alternative).
4. Show up at:
Cub Club
Business Meeting starts at 6:45 a.m.
Date to be determined